



## Pett Parish Council

### Draft Minutes of the Extraordinary Meeting of Pett Parish Council duly convened and held on 24<sup>th</sup> May 2024 10.00 am, Sports Pavilion

**Present:** Councillors D. Penfold (Chairman), J. Case, A. Dunlop, D. Tasker and J. Tomalin.

In attendance: Clerk M. Philo. Members of the public: none.

#### **3469. Quorum**

The council was quorate.

LGA 1972, sch.12, 12

#### **3470. Apologies and Reasons for Absence**

Parish Councillor A. Crouch and A. Norcott

LGA 1972, s.85

#### **3471. Declaration of Interest and Dispensation**

None.

(Code of Conduct)

**The meeting was adjourned for Public Time and reconvened at 10.10 am as there were no questions.**

#### **3472. Insurance Cover**

Following an in depth review of coverage, **it was resolved to take up the quote with BHIB (Aviva Insurance) and make use of the proposed three year agreement.** First Year premium £996.96.

#### **3473. Information for Councillors**

Pett Level Toilets were almost ready to open. There had been a further delay due to a burst pipe following the leaking roof water tank being bypassed with a direct connection to the water supply. The facility would be open later in the day after a full clean. A possible source of the water ingress into the cesspit would be looked into by Rother District Council.

The council had a response to the job advert but as the parish council had already agreed to use the Rother Council cleaning service provider it was thought better to reconsider this if the cleaning was found to be lacking.

Councillor Dunlop asked for the 'V' pedestrian style, at the confluence of the Military Canal and Pannel Sewer to be reported again as being broken.

#### **3474. Date of Next Meeting**

Thursday May 30<sup>th</sup>2024, 7.30pm, Methodist Chapel. The meeting closed at 10.49am.

Signed By Chairman ..... Date.....